

The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ, Tel: 01454 776922

13th November 2024

Dear Councillor

FINANCE AND GENERAL PURPOSE COMMITTEE MEETING

Please take notice that there will be a meeting of the Finance and General Purpose Committee on

Monday 18th November <u>7.15pm</u>.

Members are reminded that Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

- 1. Evacuation procedure.
- 2. Apologies.
- 3. Declaration of Interests under the Localism Act 2011.
- 4. Public participation
- 5. Minutes of meeting held on 21st October 2024
- 6. Clerk's report and action update
- 7. Reports from members:
 - a. Frenchay
 - b. Winterbourne, to include the Recreation Field, Duck Pond and Allotments
 - c. Hambrook, Winterbourne Down and The Dingle
 - d. The Greenfield Centre
- 8. To agree the following grant requests:
 - Hambrook Sports Club £5837.83
 - Downend & Frenchay Tennis Club £3000.00
 - Frenchay Flower Show £500.00
- 9. To review the metal detecting policy and the grants policy
- 10. To review the payments process
- 11. To review savings interest rates.
- 12. To consider sending thank you cards or gifts to volunteers within the parish.
- 13. To consider and agree two invoice write offs
- 14. Any other items to note from members

Yours Sincerely

Sarah Lucy Clerk/RFO

If you intend to film or audio record this meeting, please inform the clerk beforehand.